Resolution No. 40 February 19, 2013

Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of New Paltz

The Economic Development and Tourism Committee (Chairman Maloney and Legislators Maio, Roberts, Loughran and Wishnick)

Chairman of the Economic Development and Tourism Committee, James F. Maloney, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, pursuant to Section C-49(A) of the Ulster County Charter and Section A7-5(A) of the Administrative Code: "There shall be a County Planning Board consisting of 25 members and associated alternate members. Members and their alternates shall be appointed by the County Legislature to serve for four-year terms. The Town Board or Village Board of each town and village in Ulster County shall recommend for consideration and appointment by the Legislature one person and one alternate from that town or village;" now, therefore, be it

RESOLVED, that the following person is appointed to the Ulster County Planning Board:

<u>APPOINTMENT</u>	MUNICIPALITY	<u>TERM</u>
Michael Calimano New Paltz, NY 12561	Town of New Paltz	January 1, 2013 thru December 31, 2016

and, be it further

RESOLVED, that the following person is appointed as an alternate to the Ulster County Planning Board for a term that shall coincide with the appointed incumbent board member (Michael Calimano):

<u>APPOINTMENT</u>	<u>MUNICIPALITY</u>	TERM
Eileen Banyra New Paltz, NY 12561	Town of New Paltz	January 1, 2013 thru December 31, 2016

and moves its adoption.

- Page 2 -

Resolution No. 40 February 19, 2013

Appointing Member And Alternate Member To The Ulster County Planning Board – Town Of New Paltz

ADOPTED BY THE FOLLOWING VOTE:

AYES: 21 NOES: 0

(Legislator Briggs left at 10:15 PM)

(Absent: Legislator Lopez)

Passed Committee: Economic Development and Tourism on February 13, 2013

FINANCIAL IMPACT:

NONE

0142

STATE OF NEW YORK

SS:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 19th Day of February, 2013, and that the same is a true and correct transcript of said resolution and of the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 22^{nd} Day of February in the year Two Thousand and Thirteen.

|s| Victoria A. Fabella Victoria A. Fabella, Clerk Ulster County Legislature